

The Kewaskum Village Board, Washington County, Wisconsin met in regular session in the Council Room of the Municipal Building, 204 First Street.

Board Members Present: Hovland, Wright, Weninger, Wendelborn, Parse and Martin

Board Members Excused: Knoebel

Staff Members Present: Gitter, Butz, Propson

Martin called the meeting of the Village Board to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Wright, seconded by Hovland to approve the July 17, 2023 meeting minutes, voice vote, motion carried.

#### **PUBLIC HEARING**

Martin opened the public hearing regarding the passage of a resolution for Burr Oak Court street vacation; no comment.

Motion by Hovland, seconded by Wendelborn to close the public hearing, carried by roll call vote: Hovland – aye, Wright – aye, Weninger – aye, Wendelborn - aye, Parse – aye, Martin - aye (6-0)

#### **APPEARANCE BY CITIZENS**

Gwen Dreher/Kewaskum Women’s Club and President Martin presented the 2023 Beautification Awards.

No action taken on S. Hooker utility request.

#### **REPORT OF DEPARTMENT HEADS**

**Administrator Gitter** – provided a sewer update, with WWTP Supervisor Propson, regarding a blower repair

**Assistant Administrator/Clerk Butz** – no report

**Treasurer Carter** – no report

**Fire Chief Groeschel** – no report

**Police Chief Bishop** – no report

**DPW Working Foreman Aupperle** – no report

**Library Director Kreis** – no report

#### **COMMITTEE REPORTS**

**Administrative Committee** – no report

**Protection & Public Safety** – no report

**Public Works and Public Services** – no report

**Plan Commission** – no report

**Park & Recreation** – no report

**Library Board** – no report

**Mid-Moraine** – no report

**ED/AC** – no report

**EMS** – no report

#### **UNFINISHED BUSINESS**

Motion by Hovland, seconded by Wright to approve the Strategic Plan, voice vote, motion carried.

#### **NEW BUSINESS**

No action taken on Kettle Kountry Estates.

Motion by Wendelborn, seconded by Weninger to approve Village Hall Hours of Operation of Monday-Thursday 7:00 a.m. – 4:00 p.m. and Friday 7:00 a.m. – 12:00 p.m., voice vote, motion carried.

Motion by Wendelborn, seconded by Wright to approve Microsoft Team phones utilizing ARPA funds, voice vote, motion carried.

**PUBLIC COMMENT** – none

Motion by Martin, seconded by Wendelborn to convene into Closed Session at 8:12 p.m. pursuant to Wis. Stats. Section 19.85(1)(e) and 19.85(1)(c) to discuss potential development in TID #2, TID # 3 development and shared facilities, and Administrator’s performance evaluation, carried by roll call vote: Wright – aye, Wendelborn -aye, Weninger – aye, Parse – aye, Hovland – aye, Martin - aye (6-0).

Motion by Martin, seconded by Wendelborn to re-convene into Open Session at 8:43 p.m. pursuant to Wis. Stats. Section 19.85(2), voice vote, motion carried.

Motion by Weninger, seconded by Parse to approve offer to purchase in TID #2 to Gary Gavin with developers agreement and the Village represents the property as-is, voice vote, motion carried.

Motion by Martin, seconded by Wendelborn to approve Excel Engineering proposal for architecture and design of Shared Facilities requesting the single-story portion of quote be scrapped in exchange for only two-story portion of quote and giving the Village Administrator discretion to negotiate the price; secondary motion to withdraw offer on the Regal Ware property due to financial costs of development, voice vote, motion carried; Weninger abstained.

Motion by Wendelborn, seconded by Wright to adjourn at 8:47 p.m., voice vote, motion carried.

Tammy Butz  
Assistant Administrator/Clerk

Approved: August 21, 2023